



Austin Community Technology and Telecommunications Commission  
Regular Meeting  
Wednesday – May 12, 2010 – 6:30 p.m.  
City Hall – Room 1101  
301 W. 2<sup>nd</sup> Street, Austin, Texas  
[www.ci.austin.tx.us/telcommission](http://www.ci.austin.tx.us/telcommission)

Please go to [www.ci.austin.tx.us/telcommission/meetings.htm](http://www.ci.austin.tx.us/telcommission/meetings.htm) for backup material associated with this agenda.

**Current Commission Members:**

Chip Rosenthal, Chair	Kedron Touvell, Vice Chair
Wendell Ramsey	Lemuel Williams, Jr.
Randall Kolb	Melvin White
Bianca Taulman	

**Agenda**

**The following items are posted for discussion and possible action.**

1. Call to order – May 12, 2010 - 6:30 p.m.
2. Adoption of agenda.
3. **Citizen Communication: General**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

4. **Approval of minutes – April 14, 2010 Commission regular meeting.**
5. **Invited Presentations**
  - a. Proposal for a Social Media Policy for City Boards & Commissions. (Doug Matthews) (wp6)
  - b. Presentation on cloud computing technology.
6. **Staff Briefings**
  - a. Legislative, Regulatory and Policy update. (wp5)
  - b. Grant for Technology Opportunities Program (GTOPs) update. (wp2)

## 7. Old Business

- a. Development of Commission recommendation on the Request for Proposal (RFP) for public access TV management services. Discussion and possible action on date for Commission August work session. (Rosenthal) (wp1)

## 8. New Business

- a. FY 2010-11 Proposed Budget for the Office of Telecommunications & Regulatory Affairs. (Melanie Kroll, TARA) (wp6)
- b. Discussion and possible action on recommendations to Council on the 2011 budget. (Rosenthal) (wp6)
- c. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.

## 9. Discussion of agenda items for ACT&TC future meetings.

## 10. Adjournment

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Jane Reina at the Office of Telecommunications & Regulatory Affairs at (512) 974-2999, for additional information; TTY users route through Relay Texas at 711.

Posting Submitted by: **Jane Reina, Administrative Specialist, Friday, May 7, 2010 at 3:00 P.M.**

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